

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 28, 2021**

Commissioner Davis opened the meeting at 9:00 a.m. Also present: Commissioner Derek Gianukakis, Commissioner Michael Heath, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Marie Lacovara and interested members of the public.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

Melissa Rose was added

Public Works was added

Correspondence & Board Reports

Approved Minutes

Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for June 21, 2021. Commissioner Heath seconded the motion. The motion carried unanimously.

Covid Funding Request

Brenda Berndt and Linelle Harvey with the Curlew Water-Sewer District were present. Discussion was held on Covid funding requested by Curlew Water-Sewer District for maintenance, repairs and upgrades that are needed at the facility. No action was taken. (Ex. #1)

Golden Tiger Pathway Bench Request

Pat Ormiston, Gary Ormiston and Larry Beardslee were present. Discussion was held on putting a bench on the Golden Tiger Pathway and visitors that Jet Ski in Roberta Lake. No action was taken. (Ex. #2)

Lunch

The Board recessed for lunch at 11:47 a.m. and reconvened at 1:00 p.m.

Covid Discussion

Melissa Rose and Aaron Hawn were present. Discussion was held on Covid funding requested by FCEMS1 for equipment that is needed for EMS. No action was taken. (Ex. #3)

Public Works Update

Director Ron Charlton and Coordinator Will Rowton were present. Discussion was held on options available for leasing vehicles. Please see consent items below.

Consent Items

Commissioner Gianukakis made a motion to approve the Credit Card Application for the District Court Administrator Leslie Christensen with a \$5,000.00 maximum limit and a \$2,500.00 transactional limit. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Heath made a motion to approve Addendum #3 to Agreement between Ferry County, Washington, and Kootenai County, Idaho, for Housing of Inmates in the Ferry County Correctional Facility. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Heath made a motion to approve the Transfer of Funds from EMS District to Current Expense in the amount of \$1,234.15. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Heath made a motion to approve the Implementation of the Voluntary Stewardship Program (VSP) Statement of Work Agreement. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)

Commissioner Heath made a motion to approve the SECO County Basic Service Operating Contract SFY2022. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #8)

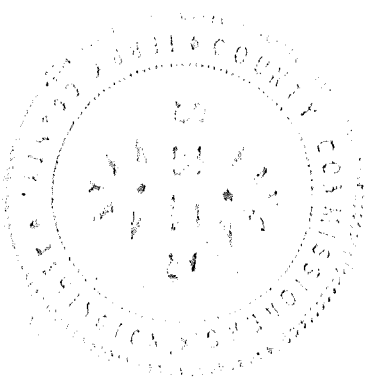
Board approved, by consensus, to send a Letter about the Art Creek Road Cattle Issue (Ex. #9)

Board approved, by consensus, to allow Public Works to move forward with their Vehicle Leasing Options.

Board approved, by consensus, to allow Public Works to move forward with buying 34 Blocks for the Courthouse Parking Area Project.

Adjourn

With no further business the meeting was adjourned at 3:28 p.m. Meeting was closed for the quarter.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Nathan Davis
CHAIRMAN, Nathan Davis

Michael A. Heath
VICE CHAIRMAN, Michael Heath

Absent
MEMBER, Derek Gianukakis

ATTEST:

Amanda Rowton
Clerk of the Board, Amanda Rowton